SANPETE COUNTY COMMISSION MEETING October 5, 2010, 10:00 A.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Spencer Cox, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt. Commissioner Steve Frischknecht is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #324364 through #324425. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY ESRI ANNUAL MAINTENANCE FEE

Motion is made by Commissioner Cox to approve the payment of \$2,500.00 to ESRI for the yearly maintenance fee for the GIS system. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY FATPOT TECHNOLOGIES ANNUAL MAINTENANCE FEE

Motion is made by Commissioner Cox to approve the payment of \$3,200.00 to FatPot Technologies for the annual maintenance fee. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF CONTRACT FOR INDIGENT INMATE DEFENSE COUNSEL SERVICES FOR LANCE REMUS HARDY

Motion is made by Commissioner Cox to approve the contract for indigent inmate defense counsel services for Lance Remus Hardy. The motion is seconded by Commissioner Jarrett, and the motion passes.

RESOLUTION REQUESTING THE RE-CERTIFICATION OF THE SANPETE COUNTY JUSTICE COURT Motion is made by Commissioner Cox to adopt resolution #10-05-2010, a resolution requesting the re-certification of the Sanpete County Justice Court. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF PROPORTIONS FOR SECURE RURAL SCHOOLS

Motion is made by Commissioner Cox to approve the proportions for the Secure Rural Schools funding as follows: 85% to Title 1, 8% to Title 2, and 7% to Title 3. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO AUTHORIZE UDA TO USE MONIES COMMITTED AND PAID FOR RANGE SPECIALIST BE USED FOR DIFFERENT ARRANGEMENT WITH USU EXTENSION

The Department of Agriculture sent a letter to the County, proposing that the \$8,000.00 paid by the County be used to pick up a portion of the salary of a range specialist be used instead to pick up a portion of Jody Gale's workload. Mr. Gale is currently an employee of USU Extension, and works with the Six-County Association of Government. Motion is made by Commissioner Cox to authorize the UDA to use monies committed and paid for a range specialist to be used for a portion of Jody Gale's workload. The motion is seconded by Commissioner Jarrett, and the motion passes.

PAUL HARNETT: DISCUSSION OF UPCOMING ELECTION

Paul Harnett is present. He addresses what he sees as the issues in the race for sheriff. He is concerned about the lack of continuity in sheriffs over the years. He plans to rebuild the agency's policies, and expects that to take about a year. The next step would be to educate the public about the policy. He tells about his experience. The Commission invite Mr. Harnett to meet with Commissioner Cox and discuss next years' budget for the sheriff's office. Brian Nelson is present, also. He, too is invited to meet with Commissioner Cox to discuss the upcoming budget.

PERMISSION TO USE A PORTION OF COUNTY ROAD FOR THE FUN RUN

Becky Hermansen and Roxanne Squire are present. They are organizing a 5 K (3.2 miles) fun run to be held on October 29th beginning at dusk. The run should be completed by dark. The run will begin at the Ephraim Pioneer Cemetery, and end at the Ephraim Park Cemetery. Motion is made by Commissioner Cox to approve this use of the County Road, subject to approval of the road department. The motion is seconded by Commissioner Jarrett, and the motion passes. (The road department approved this after the meeting.)

Indianola Valley Fire Department: Transmission Overhaul on Dodge

Motion is made by Commissioner Cox to approve the transmission overhaul on a dodge truck for the Indianola Valley Fire Department up to a cost of \$2,500.00. The motion is seconded by Commissioner Jarrett, and the motion passes.

LEE HOLMSTEAD: APPROVAL OF AMENDED HORSESHOE MOUNTAIN ESTATES SUBDIVISION PLAT

Lee Holmstead is present. The proposed amendment will correct addresses in the subdivision. (The property is not in city limits, but city addresses were originally given.) Motion is made by Commissioner Cox to approve the Horseshoe Mountain Ranch Estates amended addresses plat. The motion is seconded by Commissioner Jarrett, and the motion passes.

'NATO INDIAN NATION: PENDING ORDINANCE

Judge Henry Clayton is present. He asks the Commission if they have questions or if they need more information on his ordinance recommendation. The County is in the process of finishing a new general plan. The process has been an important priority, and has taken a lot of time and energy. They have not considered the proposed ordinance submitted earlier by Judge Clayton.

PATRICIA RAMONE: REQUEST FOR REDUCTION IN PROPERTY TAX INTEREST ON S 27225

Patricia Ramone is present. She is struggling to pay back taxes, and is asking for a reduction in the interest. They are tearing down unusable turkey coops, and have received a reduction in their taxes. Motion is made by Commissioner Cox to accept a payment of \$6,304.54 today for the principal and interest for 2008 and 2009 years, then within the next 6 months the principal for 2007 needs to be paid. Interest and penalty for 2007 will be waived. Penalty for 2008 and 2009 will also be removed. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRUCE HOLMES REPRESENTING SNOW MINI STORAGE: REQUEST FOR INTEREST AND PENALTY RELIEF ON S 729

Bruce Holmes is present. He is having a hard time paying the taxes on this property. Motion is made by Commissioner Cox to remove the interest for 2006 and 2007 and penalties for 2006 through 2009 on S 729. The motion is seconded by Commissioner Jarrett, and the motion passes.

CONVENE BOARD OF EQUALIZATION

Motion is made by Commissioner Cox to convene the Board of Equalization. The motion is seconded by Commissioner Jarrett, and the motion passes. Minutes will be taken by Suzaun Richardson, Sanpete County Deputy Auditor.

JOHN SCOTT: ANNUAL BEEKEEPER REPORT

John Scott is present. Over 800 hives were inspected this year. There were no problems with disease this year in the bee colonies. Production was down at least 50% because the alfalfa was late due to the long cold Spring, and was cut early to start the next crop. The second crop was cut fast also, and the third crop was quite dry. Motion is made by Commissioner Cox to accept the report. The motion is seconded by Commissioner Jarrett, and the motion passes.

UDOT: HIGH RISK RURAL ROADS PROGRAM (HRRRP)

Travis Jensen with WCEC Engineers, Scott Jones with UDOT, and Brett Hadley with Stanley Consultants are present. They introduce a federal aid program that is designed to assist the counties in improving the rural roads to make them more safe. The federal aid will pay for 93% of the costs to make the roads safer. Sanpete County would be responsible for less than 7% of the cost. The funds for this program come from the federal taxes paid for gas.

APPROVAL OF MINUTES

Motion is made by Commissioner Cox to approve the minutes from September 7, 2010 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Cox to approve the minutes from September 22, 2010 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

PALISADE PALS: TRANSPORTATION VOUCHER PROGRAM

Mr. Peterson called yesterday, and is unable to be here today. This matter will be heard at a later date.

OTHER BUSINESS

Jeff Gardner with the Forest Service updates the Commission on the Coffee Pot fire. The rainstorm helped suppress the fire. Quite a few trails are still closed at this time, and should open within the next few days. Work will start soon on the Cottonwood Gooseberry tunnel. The Town Reservoir project should be complete within the next three weeks. The Commission will call a meeting of the access committee to discuss gates and Forest Service roads.

Donald Olsen is present to complain about the sheriff's office. His fence was damaged. He states that no one will respond to his complaints. He states that he was assaulted. County Attorney Ross Blackham explains that the assault will be addressed in court. If he has a complaint against the sheriff's office, he needs to bring that to the county attorney.

EXECUTIVE SESSION

No executive session was needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 2:36 P.M.

ATTEST: Sandy Neill Sandy Neill

Sanpete County Clerk

APPROVED: Jola

Claudia Jarrett Commission Chair